

MACOMB TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING HELD ON
WEDNESDAY JULY 16, 2003
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: JANET DUNN
DINO F. BUCCI, JR.
CHARLES OLIVER
KENNETH MEERSCHAERT, JR.

ABSENT: NONE.

Also in attendance: Raymond Ahonen, Macomb Township Fire Department Chief.
(Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. All members present.

2. Presentation by Architectural Candidates for new Fire Hall projects.

Supervisor BRENNAN discussed with the Board the procedures for presentations.

2A. CHMP

Representatives on behalf of CHMP held further discussion with the Board reviewing their procedures in architectural programming.

The Board adjourned into a five 5 minute break at 7:40 P.M.

MOTION by DUNN seconded by OLIVER to adjourn into a five (5) minute break at 7:40 P.M.

MOTION carried. *The Board reconvened at 7:45 P.M.*

2B. CDPA

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Representatives on behalf of CDPA held further discussion with the Board reviewing their procedures in architectural programming.

3. Selection of Architect

The Board held further discussion reviewing the presentations by the architects.

MOTION by MEERSCHAERT seconded by MALBURG to grant the Board additional time for review and schedule this for the Township Board of Trustees Meeting on Wednesday July 23, 2003.

FOR THIS MOTION: MEERSCHAERT, MALBURG,

OPPOSED: OLIVER, BUCCI, DUNN, KOEHS, BRENNAN.

ABSENT: NONE.

MOTION failed.

MOTION by KOEHS seconded by OLIVER to hire the Coquillard Dundon Peterson and Argents, Inc. CDPA as the architects for both new Township Fire Stations as discussed. This motion is contingent upon the review and approval of the contract by the Township Attorney.

MOTION carried.

4. Adjournment

MOTION by MEERSHAERT seconded by OLIVER to adjourn the meeting at 9:18 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb